

SLCA Board Meeting Minutes

Date ... 12/2/14

Attending ... Sandy Orr, Gary Best, Susan Broadhurst, Jeanne Childs, Bev & Bob Sletten, and Ray Stanford, Mgr

Agenda Topic	Action/Follow-up	Resp. Person	Due
CALL TO ORDER Quorum: Minutes: 11/19/14	5:10 pm at Sandy Orr's condo (33-3) 5 Board Members present: Sandy, Jeanne, Bev, Sue, Gary M: Sue Approved 4-0; Abstain: Bev		
BUSINESS (Old and New)	<i>In order of priority</i>		
2015 Budget	Reviewed. M: Sue Approved 5-0 To be mailed ASAP to Owners.	Ray	12/9/14
Septic Work	Contract for Septic System work received by Carlos. Motion to engage CAQ Engineering Associates, Inc. to inspect SL existing collection system, design new pump station, prepare bids and supervise construction and project. M: Bev Approved: 5-0 Contract signed by Sandy.		
Permits?	Will SLCA need permits necessary for septic and roof work? Town of Enfield? State of NH?	Bob	12/17/14
Financing of Capital Projects	Review of Moseley financing analysis. Discussion. Motion to add contingency fee amount of \$50,000. M: Gary 5-0 Approved. Ray to redo financing plan.	Ray	12/17/14
Special Owners Mtg.	To be held February 21st to seek approval of capital work projects. Announcement and reserve study and budget to be mailed 21 days before meeting (January 30, 2015).		
Adjourned	6:33 pm M: Gary Approved 5-0		
NEXT MEETING	DEC. 17 at 5 pm at Sandy's (33-3)		

Jeanne Childs, SLCA Secretary